

LAKE VILLA DISTRICT LIBRARY REGULAR MEETING
HELD AT 1001 E. GRAND AVE.
AGENDA

Library Board Meeting

January 14, 2019

6:30pm

1. Call to Order
 - Please silence cell phones
 - Roll Call
2. Approval of Agenda (Exhibit 1.a.)
3. Building Construction Project – update – Darren Schretter – StudioGC
 - a. Automated Material Handling (AMH) – recommendation
 - Resolve to approve AMH bid from EnvisionWare in the amount of \$265,500.
4. Public Comments
5. Approval of Minutes
 - a. December 10, 2018 Board Meeting Minutes (Exhibit 2.a.)
 - b. December 10, 2018 Committee Meeting Minutes (Exhibits 4.a., 4.e.)
6. Presentation of Bills (Exhibit 3.a.)
7. Treasurer’s Report (Exhibit 3.b.)
8. Approval of Bills
9. Committee Reports
 - a. Executive Committee – President’s Report (Exhibit 4.d.)
 - b. Audit & Finance Committee – Trustee Venturi (Exhibit 4. b.)
 - c. Building & Grounds Committee – Trustee Gallagher (Exhibit 4.c.)
 - d. Friends – Trustee Gundrum
10. Director’s Report (Exhibit 5.a)
11. Communications
12. Unfinished Business
13. New Business
 - a. Resolve to approve Alcohol and Smoking, Gifts to the Library and Board Meeting Public Comments policies as reviewed and revised at the December 10, 2018 Board Committee Meeting (ACTION)
14. Public Comments
15. Adjournment